

LPMT EXECUTIVE COMMITTEE MEETING
SATURDAY, SEPTEMBER 12, 2009, 2:30 P.M. TO 6:30 P.M.
HYATT HOTEL, SAN DIEGO
800 353-1667 Pass Code 619348

AGENDA		
Item	Description	Time
Welcome (Gideon)	Welcome to Meeting; Introductions	2:30 – 2:50
Minutes (Patty)	Approval of Minutes of August 13 Teleconference	2:50 – 3:00
Financial Report (Gideon, Julie)	Discussion and Approval of Financial Report	3:00 – 3:10
Council of State Bar Sections Meeting (Larry, Patti)	Discussion of September 10 Council of State Bar Sections Meeting	3:10 – 3:25
CalBar Website Update (Robert)	Status of Changes to Our Section's Web pages	3:25 – 3:40
Financing TBL (Yvonne, Will)	Discussion of Plans to Print and Distribute <i>The Bottom Line</i>	3:40 – 4:00
Executive Session (Gideon)	Special Advisor Status Consideration (for voting members only)	4:00– 4:15
Break	15 Minutes for Voting Members ; 30 Minutes for Everyone Else	4:00 – 4:30
ABA/LPMT Relationship (Gideon, Ed)	Discussion of Book Discount and Co-Branding	4:30 - 4:45
Committee Meetings & Reports	Committee Meetings Followed By Reports from Committee Chairs on Status and Developments	4:45 – 5:45
Appreciation (Gideon)	Appreciation for service and contributions	5:45 – 6:15
Going Forward (Patti)	Plans and Meeting Wrap Up, Committee Dinner	6:15– 6:30
Adjournment		6:30